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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

In Re Hewlett-Packard Company
Shareholder Derivative Litigation

Case No: C-12-6003 CRB

This Document Relates To:
All Actions

**APPLICATION FOR
ADMISSION OF ATTORNEY
PRO HAC VICE**
(CIVIL LOCAL RULE 11-3)

I, Bruce E. Yannett, an active member in good standing of the United States District Court for the Southern District of New York, hereby respectfully apply for admission to practice *pro hac vice* in the Northern District of California representing: Leo Apotheker in the above-entitled action. My local co-counsel in this case is Bruce A. Ericson, an attorney who is a member of the bar of this Court in good standing and who maintains an office within the State of California.

MY ADDRESS OF RECORD:
919 Third Avenue
New York, NY 10022

LOCAL CO-COUNSEL'S ADDRESS OF RECORD:
Four Embarcadero Center, 22nd Floor
San Francisco, CA 94111

MY TELEPHONE # OF RECORD:
(212) 909-6495

LOCAL CO-COUNSEL'S TELEPHONE # OF RECORD:
(415) 983-1000

MY EMAIL ADDRESS OF RECORD:
beyannett@debevoise.com

LOCAL CO-COUNSEL'S EMAIL ADDRESS OF RECORD:
bruce.ericson@pillsburylaw.com

I am an active member in good standing of a United States Court or of the highest court of another State or the District of Columbia, as indicated above; my bar number is: 2044360.

A true and correct copy of a certificate of good standing or equivalent official document from said bar is attached to this application.

I agree to familiarize myself with, and abide by, the Local Rules of this Court, especially the Standards of Professional Conduct for attorneys and the Alternative Dispute Resolution Local Rules.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: April 2, 2013

Bruce E. Yannett
APPLICANT

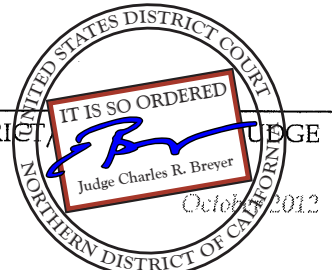
**ORDER GRANTING APPLICATION
FOR ADMISSION OF ATTORNEY PRO HAC VICE**

IT IS HEREBY ORDERED THAT the application of Bruce E. Yannett is granted, subject to the terms and conditions of Civil L.R. 11-3. All papers filed by the attorney must indicate appearance *pro hac vice*. Service of papers upon, and communication with, local co-counsel designated in the application will constitute notice to the party.

Dated: April 10, 2013

UNITED STATES DISTRICT COURT

PRO HAC VICE APPLICATION & ORDER



**Appellate Division of the Supreme Court
of the State of New York
First Judicial Department**

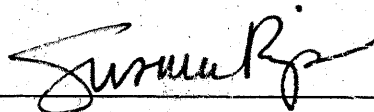
I, Susanna Rojas, Clerk of the Appellate Division of the Supreme Court of the State of New York, First Judicial Department, certify that

BRUCE EDWARD YANNETT

was duly licensed and admitted to practice as an Attorney and Counsellor at Law in all the courts of the State of New York on February 3, 1986, has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counsellors at Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an attorney and counsellor at law.

In Witness Whereof, I have hereunto set my
hand and affixed the seal of this court on

March 19, 2013



Clerk of the Court